

CALIFORNIA BUSINESS MEETING

October 25, 2023

Harris Ranch Coalinga CA

1. Call to Order: Gabriela Acetoze at 3:45pm
 2. Pledge of Allegiance -Luke Miller
 3. Vote to amend agenda- Luke Miller motioned to amend & Victor Lopes Second. Motion carried unanimously.
 4. Invocation- Jami Fagundes
 5. Approval of minutes from May 10,2023 Business meeting - Victor Lopes motioned to accept & Clay Samper Second. Motion carried unanimously.
5. National ARPAS Update: Dr. Heidi Rossow
- a. Testing format moving to test at any time,
 - b. Journal moving to open access.
 - c. Highly qualified individuals- picked up 50 members. Qualifications are to submit paperwork, nomination by current ARPAS member, and 2 letters recommendations.
 - d. Memberships renewal - first log in, list credits of the year, then pay.
6. Jed term coming to end. Nick Ohansian nominated Clay Samper Appoint CA rep second Victor L motion carried.
7. Committee Reports
- a. Treasurer- Marit Arana - Tyler Blatcher motion to accept & Luke Miller second. Motion carried unanimously.
 - b. Research - No update
 - c. Legislative and Environmental- Clay Samper
 - d. Scholarships – Marit 7 applications, 5 will be funded. 4 in person 1 recorded (Presenting at world food forum).
 - e. Membership / Website –Stacy Tsang/ Sarah Webber and Matt Kelly. Sarah stepping back.
 - a. Marit – remind everyone to pay National AND California dues at same time.
 - b. Sal Costilla – 48 current CA members
 - f. Director at large – Victor Lopes and Tyler Batchelder
 - a. Intro new members
8. 2023 Events
- a. Bang for Your Buck Modesto August 31st
 - a. Raised \$16,000 with 42 shooters and 53 dinner attendees.
 - b. 2024 South Valley – Thursday August 29, 2024
 - i. Tyler Batchelder will take lead on event
9. Membership dues Discussion
- Luke Miller – recording CE credits issue. Thoughts on new category of members to gain members.
 - Nick Ohansian- Propose through Clay Samper to have CA representative to vet CE credits of CA members to send to Brittney.
10. Elections for 2024 Term

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- a. Director at Large: Luke Miller nominated Matt Scoville, accepted. John Martin Second. Motion carried.
- b. President Elected: Luke Miller nominated Victor Lopes, accepted. Tyler Batchelder Second. Motion Carried
- c. Secretary: Tyler Nominated Carolin Ylioja, accepted. Clay Samper Second. Motion Carried.
- d. Luke Miller – Installed as president for 2024.

11. Additional Business

- a. Dairy Boot Camp: Tyler Batchelder / Carl Old – will email out the outline.
 - a. ARPAS budget needed to be finalized. Agenda needed to discuss.
 - b. Application process needing to be set.
 - c. Shooting for July 2025
- b. Next Business Meeting will be May 8th CANC Visalia Marriot

12. Meeting adjourned 5:11pm -Sal Costilla motioned to adjourned, Caroline Ylioja second, carried.